



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, May 29, 2012
10:00 A.M. –11:30 A.M.
National University at Spectrum Center
9388 Lightwave Avenue
San Diego

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES
- SPECIAL GUESTS:
 - Nick Macchione, Director/General Manager of the County of San Diego Health & Human Services Agency (HHSA)
 - Ken Worthington, Deputy Chief Probation Officer
 - Dale Fleming, Director/Strategic Planning and Operational Support
 - Susan Bower, Director/ Alcohol & Drug Services
 - David Estrella, Director/ Housing and Community Development
- HOUSING and SERVICES – AB 109
 - Nick Macchione, Director/General Manager of Health & Human Services Agency (HHSA)
 - Ken Worthington, Deputy Chief Probation Officer
- STEERING COMMITTEE REPORT & ACTION ITEMS
 - Community Corrections and Re-Entry – Presentation to Re-Entry Roundtable June 19th (Seth Johnson)
 - 100-Day Campaign - VA, HUD, ICH, Community Solutions Boot Camp
 - 75 veterans housed in 100 days (May 9- Aug. 17)
 - State ESG Applications – Review and Ranking (*Action*)
 - UCSD Smoking Cessation Project for Homeless Programs – Grant Application, Maya Vijayaraghavan (*Action*)
 - HUD CoC Activities
 - HDX Submittal & 2012 HIC PITC Debrief
 - 2011 Debrief (Handout)
 - Veteran Homeless Prevention Project Evaluation – Urban Institute (Notice)
 - Community Information Exchange (CIE), Health Information Exchange
 - Knowledge Integration Project (KIP) and AB 109
- SUBCOMMITTEE and LIAISON REPORTS
 - Action Team Updates - Team Leaders
 - Legislative Liaisons – Rosemary Johnston, Kathi Houck
 - Manual Committee – Noelle Kester
 - Strategic Planning Reports
 - Alliance for Regional Solutions- Don Stump, Patti Hamic Christensen
 - Commercial Sexual Exploitation-Human Trafficking – Holly Hepburn

- HMIS, Data Governance Committee – Craig Jones, Mielle Schwartz
- Downtown Partnership Leadership – Pat Leslie
- Home Again (PTECH) – Mat Packard
- Keys to Housing – Laurin Pause
- MHSA; HOPE Project - Tricia Tasto Levien
- Project Homeless Connect – Kathi Houck, Rosemary Johnston
 - East County - May 30, 2012
 - South Bay - November
- SD Housing Federation – Jon Derryberry
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN